



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Bob Davison
Chairman

Jeff Swiney
Vice Chairman

Cliff Leary
Councilman

Phyllis Trombi
Councilwoman

Barry Bardack
Councilman

MINUTES OF SEPTEMBER 17, 2014 DRAFT – SUBJECT TO GFDC APPROVAL November 19, 2014

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Peter Drinkwater
Barry Bardack	Rob Smuda
Cliff Leary	Lee Ann Lardy
Jeff Swiney	Hugh Rowles
Phyllis Trombi	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:00 p.m. All members were present.

2. APPROVAL OF MINUTES

Mr. Jeff Swiney made a motion that the minutes of July 16, 2014 be approved. Mr. Barry Bardack seconded the motion. The minutes were approved, with Cliff Leary abstaining.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were several public comments regarding operations at Gillespie Field.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. AIRPORT DIRECTOR UPDATE

There was no Airport Director's Report.

6. EXTENSION OF PRELIMINARY AGREEMENT CONCERNING DEVELOPMENT AND DISPOSITION OF LAND WITH DENTT DEVELOPMENT, LLC.

Ms. Lee Ann Lardy gave a power point presentation on the proposed extension of the Preliminary Agreement with Dentt Development, LLC, for the potential development of the Marshall Avenue industrial site. Ryan Dentt showed a site plan and answered questions from the Council.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the First Amendment to Preliminary Agreement Concerning Development and Disposition of Land, County Contract Number 506372, with Dentt Development, LLC, as recommended by staff.”

7. TWO PROPOSED NEW AVIATION LEASES TO MITRE AVIATION, L.P. AND SAFARI AVIATION OF CALIFORNIA, INC.

Hugh Rowles gave a power point presentation on the proposed division of existing leasehold, Safari Aviation, L.P., into two new leaseholds to be independently held and operated by two new business entities: Mitre Aviation, L.P. and Safari Aviation of California, Inc. Dick McDowell was present and commented on history of Safari Aviation and answered the Council's questions.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve a new 23-year 7-month lease with Mitre Aviation, L.P. and a new 23-year 7-month lease with Safari Aviation of California, Inc., as recommended by staff.”

8. REAL PROPERTY REPORT

Lee Ann Lardy talked about the grants that were received from the FAA for the development of Cajon Air Center, one for the Ambrosia transplantation and one for the design of the taxiway and infrastructure. She also mentioned that High Performance Aircraft would be making some improvements to their leasehold.

9. AIRPORT MANAGER REPORT

Rob Smuda gave the Airport Manager Report. There were 17,157 operations in July, which was up 11% from July of 2013. There were 21,193 operations in August, which was up 49% from August of 2013. He stated that August of 2013 has the lowest number of operations on record and that August is typically the busiest month for operations.

The total number of noise complaints for July and August were 2,782 and 98% of the complaints came from one household. In July we received a total of 1,291

noise complaints from 14 households. In August we received 1,491 noise complaints from 16 households, with 1 complaint being out of the area.

There were two public comments regarding noise complaints at Gillespie Field.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

None

11. OLD BUSINESS

Jeff Swiney had a question regarding the status of the monument sign for Gillespie Field. Cliff Leary would like to see a parachute as part of the design. This will be placed on the agenda for the next meeting and an update will be given.

Cliff Leary also announced that he is not going to be seeking reappointment on the GFDC in January. He was applauded for his many years of service on the committee. Leslie Day also expressed her thanks to Cliff Leary for the time he served on GFDC.

Barry Bardack discussed the increase in flight hours at Golden State Aviation over the last couple months and explained this is due to a revised business plan and an increase in new students. He also mentioned that SAA has accommodated San Diego Christian College with the training of their pilots.

12. NEW BUSINESS

Mr. Drinkwater thanked Cliff Leary for his contributions to GFDC. He gave a brief background of Cliff's history in aviation and with GFDC.

13. ADJOURN

Mr. Bob Davison adjourned the meeting at 6:55 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 19, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II